

RESOLUTION CM-16-47

A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE WARREN COUNTY PORT AUTHORITY FOR THE PURPOSE OF PROVIDING SERVICES RELATED TO THE STILLWATER CROSSING PROJECT

WHEREAS, the Village of West Milton, Ohio (the "Village") has determined that it shall enhance, foster, aid, provide and promote commerce and economic development within its geographic area by providing assistance to the Stillwater Crossing Project (hereinafter defined), and that such project shall create and preserve jobs and employment opportunities and enhance the availability of adequate housing in its geographic area and improve the economic and general well-being of the people of the State of Ohio; and

WHEREAS, the Stillwater Crossing Project includes assistance with the financing with respect to the acquisition, construction, improvement, and equipment of an approximately 100 acre mixed-use development with a focus on senior healthcare, additional commercial activity, and approximately 150 single-family homes within the Village (the "Stillwater Crossing Project"); and

WHEREAS, in lieu of creating a port authority pursuant to 4582.22, the Village has had discussions with the Warren County Port Authority to establish a Cooperative Agreement for the purpose of assisting with the Stillwater Crossing Project in accordance with Ohio Revised Code Section 9.482 and 4582.431; and

WHEREAS, the location of the Stillwater Crossing Project is outside the geographic area in which the Authority is otherwise authorized to exercise its powers, and in order to assist the Village with the Stillwater Crossing Project, the Authority must obtain the Village's authorization to exercise powers possessed by the Village for such purposes;

NOW, THEREFORE, Be It Resolved by the Council of the Village of West Milton, Ohio that:

SECTION I: The Municipal Manager is hereby authorized to enter into a cooperative agreement, attached hereto as Exhibit A and incorporated herein as if fully rewritten, for the purpose of assisting with the Stillwater Crossing Project.

SECTION II: This Resolution shall take effect and be in full force on and after its passage.

Passed this _____ day of _____ 2016

Scott Fogle, Mayor

ATTEST:

Linda L. Cantrell, CAP/OM
Clerk of Council

APPROVED TO AS FORM:

Lenee' Brosh
Director of Law